



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: June 11, 2014
Time: 5:30 PM
Location: 1100 15th Street NW, 8th Floor Conference Room
Call- in Number: 1-877-668-4493; access code: 730 902 752

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Executive Board Finance Committee Report

Dr. Henry Aaron, Chair

Executive Board Research & Data Analysis Report

Dr. Mohammad Akhter, Chair

Discussion Items

DC Health Link Assister Program Update – *Ikeita Cantu-Hinojosa, HBX Staff*

Emergency Rule “Health Care Assessment Administrative Appeal” – *Jenny Libster, HBX Staff*

Proposed Rule “Health Care Assessment Administrative Appeal” – *Jenny Libster, HBX Staff*

Standing Advisory Board – Consideration of additional exceptional circumstances to qualify for a Special Enrollment Period, *Claire McAndrew, Vice Chair*

Public Comment

Votes

Emergency Rule “Health Care Assessment Administrative Appeal”

Resolution -- Additional exceptional circumstance to qualify for a special enrollment period

Closing Remarks and Move to Executive Session (Contracting and Personnel issues)